

SOUTH KILLINGHOME PARISH COUNCIL

Minutes of the Meeting held 25th May 2016

15 members of the public were present

Clerk: D Jackson

Apologies: Cllr Morbin

1/16: **Declarations of Interest:** To note any declarations of interest made by members in respect of items on this agenda

None

2/16: **To appoint a Clerk for the meeting:**

Resolved: That David Jackson be appointed as the Clerk for the meeting

3/16 **Chairman:** Election of chairman to hold the office of Chair for the year 2016 / 2017.

Resolved: That John Berry be appointed as the Chair

4/16. **Declaration of Office:** The Chair signed his declaration of office

5/16. **Vice Chair:** Election of the office of vice Chair for the year 2016/2017.

Resolved: That Cllr Sandra Hare be appointed as the Vice Chair

6/16. **Minutes:** To confirm that the minutes of the following meetings are a true and correct record of that which took place.

Council 7th March 2016

After a discussion regarding the accuracy, a small amendment was made concerning a Declaration of Interest.

Resolved: That with that amendment that the minutes were approved as an accurate record.

7/16. **Committees:** To resolve membership of the following committees

a. Personnel (3)

Resolved: That Cllr Berry, Cllr Hare and Cllr G Hooker were appointed to the personnel committee

 03/05/17



8/16. **Outside Bodies:** To appoint a representative to serve on the following organisations:-

Resolved: That the following Councillors were appointed as representatives:

<u>Organisation</u>	<u>Currently</u>
9.1: Booking Clerk for Community Centre	S Hare
9.2 NATS	S Bainbridge & P Crofts
9.3 KAAG	S Hare & J Berry
9.4 Humberside Airport	No appointment

9/16. **Emergency repairs:** To notify Council of repairs made under this power.

Resolved That Council was notified and approved the decision.

10/16. **Grass Cutting Contract:** To notify Council that the contract for grass cutting in 2016 / 2017 has been signed outside of Council

Resolved That Council was notified and approved the decision.

11/16. **Annual Return 2015-2016:** To agree a date extension for year end matters as agreed with PKF Littlejohn

Resolved That the extension was agreed to the 30th June for the meeting to sign off the Annual return. Notices to be posted before the 8th July.

12/16. **June Meeting:** To agree a date for a Council meeting to approve all 2015-16 financial matters

Resolved That the next Council meeting will be Monday 27th June 2016 at 6.30pm.

13/16 **June Meeting:** To appoint a Clerk for the above meeting

Resolved That David Jackson was appointed Clerk fr that meeting

14/16 **Accountancy Fees:** To approve the cost of the production of year end accounts.

Resolved: That a spending limit of up to £500 is authorised for the accounts and the Clerking of the May and June meetings.


Meeting finished at 7.45pm

Signed:



27-6-16

Chair


03/05/17